

MINUTES OF THE
PERSONNEL COMMITTEE
MONDAY, SEPTEMBER 24, 2007

At a meeting of the **Personnel Committee**, held Monday, September 24, 2007, in the Board Room, on the 9th Floor of the Administration Building, Mt. Clemens, the following members were present:

Camphous-Peterson-Chair, Brdak, Bruley, Crouchman, DeSaele, DiMaria, Doherty, Drolet, Duzyj, D. Flynn, J. Flynn, Gielegghem, Haggerty, Lund, Mijac, Rengert, Roberts, Sauger, Slinde, Switalski, Szczepanski, Tocco and Vosburg.

Absent and excused were Brown, Rocca and Torrice.

There being a quorum of the committee present, Chair Camphous-Peterson called the meeting to order at 9 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Camphous-Peterson asked that agenda item #10 (Information on Placement of Macomb Fallen Heroes Monument) be deleted from the agenda.

MOTION

A motion was made by Szczepanski, supported by Vosburg, to adopt the agenda, as amended. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Rengert, supported by Doherty, to approve the July 23, 2007 minutes of this committee, as written. **The Motion Carried.**

RECOGNIZE RECENT RETIREES

The following individual was able to be present:

Ellen Walls	21 years 10.4 months
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The following individuals were unable to be present:

John Courie	8 years 4.9 months
Geneva Rucker	12 years 7.3 months

VACANCY RECONFIRMATIONS

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY RENGERT, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RECONFIRMATION OF THE FOLLOWING VACANCIES:

ONE PROBATION OFFICER	CIRCUIT COURT-JUVENILE
ONE ADMINISTRATIVE ASSISTANT I	COMMUNITY MENTAL HEALTH
ONE APPRAISER II	EQUALIZATION
ONE DICTATION CLERK	FRIEND OF THE COURT
ONE DEPUTY DIRECTOR	INFORMATION TECHNOLOGY
ONE CASE MANAGER	MACOMB/ST. CLAIR EMPLOYMENT & TRAINING AGENCY
ONE ASSISTANT CHIEF DEPUTY REGISTER	PROBATE COURT–WILLS & ESTATES
ONE ASSISTANT PROSECUTOR I	PROSECUTING ATTORNEY
TWO INVESTIGATORS	PROSECUTING ATTORNEY
ONE TYPIST CLERK IV	PROSECUTING ATTORNEY
ONE ENGINEERING TECHNICIAN	PUBLIC WORKS

THE MOTION CARRIED.

RECLASSIFICATION OF ONE PC/NETWORK SUPPORT TECHNICIAN TO SYSTEMS TECHNICIAN IN INFORMATION TECHNOLOGY DEPARTMENT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY HAGGERTY, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RECLASSIFICATION OF ONE PC/NETWORK SUPPORT TECHNICIAN TO SYSTEMS TECHNICIAN POSITION IN THE INFORMATION TECHNOLOGY DEPARTMENT. **THE MOTION CARRIED.**

REPORT ON IMPACT OF 10 WEEK HIRING DELAY POLICY

MOTION

A motion was made by Rengert, supported by Duzyj, to receive and file the report on the impact of the 10 Week Hiring Delay Policy.

Commissioner Bruley asked if the savings are actual dollars that will help reduce the budget deficit and Mr. Diegel replied yes.

Chair Camphous-Peterson called for a vote on the motion and **The Motion Carried.**

EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS

MOTION

A motion was made by Doherty, supported by Duzyj, to enter into Executive Session for the purpose of discussing labor negotiations. **The Motion Carried.**

In accordance with the motion, committee entered Executive Session at 9:12 a.m., with it concluding at 11:10 a.m.

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Haggerty, to adjourn the meeting at 11:11 a.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter